

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON July 1, 2019, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO.

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 24, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY FORECLOSURE CASE #CI-19-89.
5. APPROVE PAYMENT OF INVOICE FROM STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS IN THE AMOUNT OF \$792.62 FOR TRANSPORTATION.
6. APPROVE AGREEMENT WITH ROCMND AREA YOUTH SERVICES, INC. FOR TEMPORARY DETENTION SERVICES.
7. APPROVE CONTRACTS FOR FISCAL YEAR 2019-2020 ON BEHALF OF THE SHERIFF'S OFFICE.
8. REVIEW SERVICES CONTRACT RENEWAL WITH JOHNSON CONTROLS FIRE SOLUTIONS FOR FISCAL YEAR 2019-2020 WITH POSSIBLE ACCEPTANCE.
9. APPROVE PROPOSED PLAN FOR STATE AID PROJECT J2-9897(004)RB CRAZY CREEK HOLLOW BRIDGE.
10. APPROVE OFFICERS FOR DELAWARE COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2019-2020 AS FOLLOWS: MARSHA MOORE, KRISEN O'HERIN, MARIA ALEXANDER, REQUISITIONING OFFICERS; JACQUELINE MURRIETA, JESSICA GREER, RECEIVING OFFICERS; KRISTEN O'HERIN, INVENTORY OFFICER.
11. APPROVE CONTRACTS WITH CLEVELAND COUNTY REGIONAL JUVENILE DETENTION CENTER AND POTTAWATOMIE COUNTY JUVENILE DETENTION CENTER FOR FISCAL YEAR 2019-2020.
12. APPROVE DETENTION SERVICES AGREEMENT WITH CRAIG COUNTY SHERIFF'S OFFICE.
13. APPROVE PAYMENT OF INVOICE TO USDA-APHIS WILDLIFE SERVICES DIVISION FOR RODENT SERVICES AS PER AGREEMENT SIGNED APRIL 29, 2019 (ATTACHED).
14. APPROVE RESOLUTION TO ACCEPT CONTRACTS FOR HEALTH DEPARTMENT FOR FISCAL YEAR 2019-2020.
15. RECEIVE AND FILE OFFICERS FOR BERNCE VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: PATRICK BEEHLER, BARBARA BARNES, SHAWNA EPPERSON, REQUISITION OFFICERS; SHERRIE WHITSON, PATRICK BEEHLER, RECEIVING OFFICERS; JEREMY WHITSON, INVENTORY OFFICER.
16. RECEIVE AND FILE LIABILITY INSURANCE AND OFFICERS FOR TIFF CITY FIRE DEPARTMENT AS FOLLOWS: GEO LEA HAYS, CHAIRMAN; IVAN HARDESTY, VICE CHAIRMAN; RICHARD HAUSER, FRED JACKSON, MEMBERS; RICHARD HUSTON, SECRETARY; RICHARD HUSTON, BARBARA BARNES, REQUISITIONING OFFICERS; TERRY RENNER, RECEIVING OFFICER; JACOB PIERCE, INVENTORY OFFICER.
17. OPEN AND REVIEW ALL BIDS SUBMITTED FOR THE SALE OF ONE 1998 INTERNATIONAL PUMPER TRUCK FOR TIFF CITY VOLUNTEER FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER DATE.
18. APPROVAL OF CONTRACT BETWEEN THE BOARD OF COMMISSIONERS AND DR. DOUG COX TO PROVIDE MEDICAL STAFFING AND ADMINISTRATION OF THE DELAWARE COUNTY JAIL DURING FISCAL YEAR 2019-2020.
19. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
20. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
21. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUN 28 2019

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy *Isabel*
9 a.m.

THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING MEETING

Barbara Barnes

BARBARA BARNES, DELAWARE COUNTY CLERK

